

UNITED STATES BANKRUPTCY COURT DISTRICT OF DELAWARE

In re:

FTX Trading, et al...

Debtors

Chapter 11 Case No. <u>22-11068</u> (Jointly Administered)

TRANSFER OF CLAIM OTHER THAN FOR SECURITY

A CLAIM HAS BEEN FILED IN THIS CASE or deemed filed under 11 U.S.C. § 1111(a). Transferee hereby gives evidence and notice pursuant to Rule 3001(e)(2) Fed. R. of Bankr. P., of the transfer, other than for security, of the claim referenced in this evidence and notice.

Name of Transferor

Name of Transferee

[CONFIDENTIAL CREDITOR]

Transferor's Address:

[Address on File]

FTX CLAIMS SPVLLC

Transferee's address for notices and payment:

475 Sansome St, Suite 730 San Francisco, CA 94111 Anh Le ftx@spvtrading.com

	Debtor	Case No.	Claim Identifier(s)	Claim Amount
Claim(s)	FTX Trading Ltd.	22-11068	Unique Customer Code: 06464330	As described on Schedule F (see attached)
	FTX Trading Ltd.	22-11068	Confirmation ID #: 3265-70-WBULQ-727084447	As described on applicable Customer Claim Form
	FTX Trading Ltd.	22-11068	Confirmation ID #:3265-70-ZIEVI-326356945	As described on applicable Customer Claim Form
	FTX Trading Ltd.	22-11068	Confirmation ID #:3265-70-NDJGF-837476734	As described on applicable Customer Claim Form

I declare under penalty of perjury that the information provided in this notice is true and correct to the best of my knowledge and belief. \wedge

Transferee / Transferee's Agent

Date: 3/7/2024

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both, 18 U.S.C. §§ 152 & 3571.

DEADLINE TO OBJECT TO TRANSFER

The alleged transferor of the claim is hereby notified that objections must be filed with the court within (wenty-ane (21) days of the mailing of this notice. If no objection is timely received by the court, the transferee will be substituted as the original claimant without further order of the court.

Date:

Clerk of the Court



Transferee has in its possession an Evidence of Transfer signed by the Transferor.

To protect the identity of the Transferor, Transferee has not disclosed the Transferor's name or address, and has not attached the signed Evidence of Transfer to this Notice of Transfer of Claim.

Upon written request, Transferee is prepared to provide a copy of the signed Evidence of Transfer to the Bankruptcy Court, the Debtors, and appropriate professionals.



EXHIBIT A

SCHEDULED CLAIM(S)

Excerpt from Amended Schedule F in June 2023:

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